February 16, 2017

HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 3

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- COMM. 2E-30 (2017)

LORIGO: "Letter to Dept. of Social Services Commissioner Regarding Inspections of Air Quality and Potential Presence of Cancerous Materials" (6-0)

COMM. 2E-31 (2017)

LORIGO: "Letter to NYS Dept. of Labor Regarding Documents Concerning Health Concerns at the EC Rath Building" (6-0)

c. COMM. 2M-5 (2017)

> NYS DEPARTMENT OF LABOR: "Letter in Response to Legislator Lorigo's Request Regarding Documents Concerning Health Concerns at the EC Rath Building" (6-0)

COMM. 2M-6 (2017) d.

> EMPLOYEES, DEPARTMENT OF SOCIAL SERVICES: "Copy of Letter to Department of Social Services Regarding Health Concerns in the EC Rath Building" (6-0)

COMM. 3E-17 (2017)

LORIGO: "Letter to Health Commissioner Regarding Proposal to Test School Children for Presence of Elevated Blood Lead Levels" (6-0)

COMM. 3D-5 (2017)

DEPARTMENT OF HEALTH: "Initiatives for a Stronger Community - 2016 Q3 & Q4 Biannual Reports" (6-0)

2. COMM. 3E-16 (2017)

COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services in conjunction with one of its subcontract agencies, People Incorporated (People Inc.), had previously submitted a competitive application for Access to Home for Medicaid grant funding; and

WHEREAS, New York State Homes and Community Renewal Office has recently awarded the Department of Senior Services \$150,000 of Access to Home for Medicaid grant funds for a two year period, expected to be from April 2017 through March 2019, with the actual start date to begin on the date the contract is fully executed by the grantor; and

WHEREAS, the funds are to be utilized for the purpose of implementing home modifications for the Department's Ready Set Home clients thereby allowing such individuals to return to their homes in the community from institutional care facilities; and

WHEREAS, the grant is 100% state funded and does not require a local share; and

WHEREAS, the Department desires to contract with People Inc., at a cost not to exceed \$22,500, to oversee the construction management and timely completion of home modifications for Ready Set Home clients.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the New York State Homes and Community Renewal Office to accept the \$150,000 of Access to Home for Medicaid funding for the two year period, expected to be from April 2017 through March 2019, with the actual start date to begin on the date the contract is fully executed by the grantor; and be it further

RESOLVED, the County Executive be and is hereby authorized to contract with People Inc., at a cost not to exceed \$22,500, to oversee the construction management and timely completion of home modifications for Ready Set Home clients; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with New York State Homes and Community Renewal and People Inc. to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163ACCESS1719 grant, be established as follows:

REVENUES

INITIAL BUDGET

Description Account 409000

State Aid

\$150,000

TOTAL REVENUE	\$150,000
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APPROPRIATIONS INITIAL BUDGET

Account	Description
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517755	People Inc.	\$ 22,500
530000	Other Expenses	127,500
	TOTAL APPROP	\$150,000

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with New York State Homes and Community Renewal approved funding levels; and be it further.

RESOLVED, that certified copies of this resolution be forwarded to the County Executive Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services. (6-0)

LYNNE M. DIXON CHAIR